

Message Text

UNCLASSIFIED

PAGE 01 KUALA 01143 150641Z

12

ACTION XMB-07

INFO OCT-01 EA-11 ISO-00 EB-11 DRC-01 RSC-01 /032 W

----- 104792

R 150603Z MAR 74

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 6453

INFO AMCONSUL HONG KONG

UNCLAS KUALA LUMPUR 1143

DEPT PASS EXIM BANK, JOHN J. MCDONNELL

E.O. 11652: N/A

TAGS: BGEN, MY

SUBJECT: REMITTANCE OF FUNDS TO EXIM BANK

1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE REQUESTS INFORMATION
ON PROPER PROCEDURE FOR REMITTANCE FUNDS EXIM BANK.

2. MIDF INSTRUCTED THEIR LOCAL BANK, MALAYAN BANKING, REMIT
MARCH 1 US\$14,806.45 TO EXIM BANK ACCOUNT, C/O BANK OF
AMERICA, CHURCH STREET STATION, N.Y., N.6. LOAN REFERENCE
NUMBER IS 9047. MALAYAN BANKING ATTEMPTED TELEGRAPHICALLY
TRANSFER FUNDS MARCH 1 VIA AGENT, MANUFACTURERS HANOVER TRUST
CO, NY, NY.

3. MALAYAN BANKING RECEIVED TELEX MARCH 11 FROM HANOVER TRUST,
QUOTE, ...FUNDS RETURNED UNABLE TO APPLY. PLEASE REPLY ATTN
M BOOT INLT INQ MANTRUST UNQUOTE. SECOND TIME RECENT MONTHS
MIDF HAS HAD DIFFICULTY REMITTING PAYMENTS EXIM BANK.

4. REQUEST EXIM CHECK WITH BANK OF AMERICA AND/OR MANUFACTURES
HANOVER TRUST AND ADVISE EMBASSY SOONEST PROCEDURE TO BE FOLLOWED
BY MIDF.
UNDERHILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Review Authority: garlanwa
Review Comment: n/a
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Review Exemptions: n/a
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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Subject: REMITTANCE OF FUNDS TO EXIM BANK
TAGS: BGEN, MY
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